Regular Meeting May 12, 2025– 5:00 p.m. Elementary School District No. 21 of Cherokee County, Oklahoma Woodall Public Schools Superintendent's Office 14090 West 835 Road Tahlequah, OK 74464

NOTE: The Woodall Board of Education may discuss, vote to approve/disapprove/table, or decide not to vote on any item on this agenda.

- 1. Call to order and roll call recording of members.
- 2. Recognition of the 2025 Boys and Girls Track Team, represented by the 8th grade.
- 3. Board to consider and take action on the minutes of the April 14, 2025, Board Meeting.
- 4. Board to consider and take action on approving the Treasurer's Report.
- 5. Board to consider and take action on approving encumbrances and warrants as listed:
 - a. General Fund 274, 282, 283, 286, 287, 288, 290, 291, 293, 294, 296, 297, 299, 300, 301, 302, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 316, 317
 - b. Building Fund –
 - c. Sinking Fund -2
- 6. Board to consider and take action on approving the payroll, donations, Activity Fund Accounts, and transfers in the Activity Fund.
- 7. Board to consider and take action on any fundraisers as presented.
- 8. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for 2025-2026 as listed on Attachment A, so that the Board may return to open session and vote to approve Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support staff for the 2025-2026 school year. {Pursuant to 25 O.S. 307 (B) (1)}
 - b. Superintendent's recommendation for hiring Certified Teacher Sasha Wyatt as Counselor for the 2025-2026 school year, pending an Emergency Counselor Certification from the OSDE. {Pursuant to 25 O.S. 307 (B) (1)}.
- 9. Board vote to convene in executive session.
- 10. Board vote to acknowledge return to open session.
- 11. Statement of executive session minutes.
- 12. Board to consider and take action on Superintendent's recommendation for reemployment of certified teachers, temporary teachers, and support personnel as listed on Attachment A for the 2025-2026 school year.
- 13. Board to consider and take action on Superintendent's recommendation for hiring Certified Teacher Sasha Wyatt as Counselor for the 2025-2026 school year, pending an Emergency Counselor Certification from the OSDE. {Pursuant to 25 O.S. 307 (B) (1)}.

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- 14. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
- 15. Board to consider and take action on changing the Tuesday, June 24, 2025, 12:00 p.m. scheduled regular board meeting to Monday, June 23, 2025, at 12:00 p.m.
- 16. Board to consider and take action on the contract services for the following vendors for the 2025-2026 school year.
 - a. OSSBA District Membership Renewal \$2340
 - b. OSSBA Policy Maintenance Service \$1200
 - c. OSSBA Employment Services \$344.50
 - d. OSSBA Communication Services \$350.00
 - e. Access 2Healthcare Solutions
 - f. CRW Consulting E-rate Services \$3,000
 - g. CCOSA District Level Services \$1,500
 - h. IXL Learning \$8381.25
 - i. Teresa Roberts psychological services
 - j. Alcohol & Drug Testing Inc Employee Drug Testing
 - k. Sylogist Financial and Payroll \$6,525.86
 - 1. NAFIS Impact Aid \$350
 - m. Drew Kimble CPA Audit \$7200
- 17. Board to consider and take action on the Summer 2025 Reading Academy Workers as presented by Director Skye McGlothlin: Certified \$25/hour, Support \$20/hour
 - a. **Reading Academy Workers:** Patty Parker, Shondrea Horner, Shelli Barnes, Michelle McCutchan, Tina Hammer, Shane Sinclair Farmer, Tiffany Haeberle, Kevin Klinger, Substitutes: Rachel Byers
 - **b.** Reading Academy Workers (Paid by Boys & Girls Club): Jessica Hyslope, Carol Fisher, Rayleigh Hyslope, Megan Dorr
 - c. Child Nutrition for Reading Academy: Heather Childress
- 18. Board to consider and take action on Summer 2025 Workers as presented:
 - a. Rick LaBounty Summer Technology
 - b. Billy Keys Summer Basketball Camps
- 19. Board to consider and take action on Summer Project Proposals as presented:
 - a. Arrowhead Flooring for gym floor refinish \$3,240
 - b. Justin Hackworth fence painting \$3500
 - c. Air Specialties Replacement of 2 HVAC Units \$25,929
 - d. Webb Communications run fiberoptics to event center \$34,417
- 20. Board to consider and take action on a donated memorial bench, plaque, and cross for Ms. Leach to be placed on school campus.

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- 21. Board to consider and take action on a Temporary Appropriation for FY 2025-2026.
- 22. Board to consider and take action on authorizing Superintendent Knight to approve or disapprove all student transfers into and out of the district for the 2025-2026 school year.
- 23. Board to consider and take action on designating Superintendent Knight as the Federal Programs Director and Skye McGlothlin as Federal Programs Coordinator for the 2025-2026 school year.
- 24. Board to consider and take action on summer office hours as presented.
- 25. Board to consider and approve the following conferences and professional development for staff:
 - a. CCOSA Summer Leadership and Federal Programs Conference, OKC Convention Center, OKC June 11-13, 2025
 - Ginger Knight, Kim Kocsis, Skye McGlothlin
 - b. OSAC Summer Conference, River Spirit, Tulsa, OK, June 24-26, 2025
 - Ginger Knight, Skye McGlothlin
 - c. Advanced SRO Training, OKC June 23-25, 2025
 - Adam Woodard

26. Superintendent's Report

- Personnel Issues
- Student Issues
- Community Issues
- Facility Issues
- Policy Issues

27. New Business.

28. Adjourn.

Name of person posting this Notice:

Ginger Knight___

Signature

Superintendent Title

Posted this _____ day of <u>May</u>, <u>2025</u>, at _____o'clock___.M., on the front door of Building 1 and the superintendent's office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.

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ATTACHMENT "A"

Superintendent's recommendation for en	mployment for the 2025-2026 school year:
CERTIFIED CAREER TEACHERS	CERTIFIED TEMPORARY TEACHERS

Shelli Barnes Claudia Carnes Angela Carter Lajuana Corbell Carolyn Crofford Wendy Davis Jerrod Hood Billy Keys Rickey LaBounty Michelle McCutchan Heather Moles Patricia Parker Linda J. Patrick Ronessa Warren Brian Jones Sunny Quetone Deborah Criner Shondrea Horner Johnny Haxton Haley Williams

Katie Delmedico Robert Warren Cassidy Latty Carlie Hammons Sam Kingcade Kevin Klinger Jennifer Chrestman Angie Ragsdale Mariah Hix (Part-time 90 days)

SUPPORT STAFF

Laura Rector Heather Childress Guillermo Ortiz Carol Fisher Larry Gladd Glenda Green Tina Hammer Skye McGlothlin Traci Walls Jessica Hyslope Christine Shane Farmer Sinclair Jami Wolf Tiffany Haeberle Megan Dorr Hailee Rutherford

CERTIFIED SUPPORT STAFF